

741137

(Requestor's Name)

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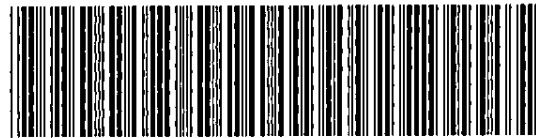
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DIVISION OF CORPORATIONS
12 APR 19 AM 9:15

Amend/CC
@ 4.20.12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Manufacturers Association of Florida, Inc.**

DOCUMENT NUMBER: **741137**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy D. Stephens

(Name of Contact Person)

Manufacturers Association of Florida, Inc.

(Firm/ Company)

1625 Summit Lake Drive, Suite 300

(Address)

Tallahassee FL 32317

(City/ State and Zip Code)

nancy@nstephens.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Stephens

(Name of Contact Person)

at **(850) 402-2954**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Manufacturers Association of Florida, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

741137

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS
12 APR 19 AM 9:15

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III - Membership is being amended. See attached.

Article IV - Officers and Directors is being amended. See attached.

Article VI - Registered Office and Registered Agent is being amended. See attached.



Amendment to
**ARTICLES OF INCORPORATION
MANUFACTURERS ASSOCIATION OF FLORIDA, INC.
March 22, 2012**

The undersigned subscribers to these Articles of Incorporation, each natural persons competent to contract, hereby form a corporation not-for-profit, pursuant to the provisions of Chapter 617, Florida Statute.

ARTICLE I - NAME

The name of the corporation shall be "Manufacturers Association of Florida Inc., hereinafter called "MAF", and it is to be located in the City of Tallahassee, Leon County, Florida.

ARTICLE II - OBJECT

The objects and purpose for which this corporation is formed are to advocate for manufacturers in Florida on issues of mutual interest.

ARTICLE III - MEMBERSHIP

Membership shall be as follows:

(a) Dues-paying members.

1. Local or regional Florida manufacturing associations, each of which shall select two voting Directors to serve on the Board of Directors.
2. Manufacturing companies, each of which shall select one voting member and one alternate and may serve on the Board of Directors.
3. Non-manufacturing companies and state or national associations or coalitions, each of which shall select one voting member.

(b) Members, before admission, must be approved by the Board of Directors or, if so provided in the By-Laws, by the Executive Committee.

Dues-paying members may be dropped from the membership by the Board of Directors for being in arrears in payment of dues or assessments for ninety days after the same shall become due, unless such delinquency shall be excused by the Board of Directors.

ARTICLE IV- OFFICERS AND DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors consisting of the Directors based on the level of annual dues paid.

Each Director shall become a director of the corporation as of the date the corporation is advised of his/her designation.

The Board of Directors shall meet annually in conjunction with the annual meeting of the members. Every two years the voting Directors shall select one manufacturer among them to serve as President; one or more manufacturers to serve as Vice-Presidents; one manufacturer or regional manufacturing association, as Secretary-Treasurer; and one or more manufacturers to such other offices as the Board shall determine. Officers shall serve two-year terms.

A quorum for the transaction of business at any regular or special meeting of the Board of Directors shall consist of the voting Directors present at such meeting. A majority vote of a quorum present of voting Directors shall be required on any item of business.

ARTICLE V - ARTICLES AND BY-LAWS

The Articles and By-Laws of this corporation shall be made and adopted by the Board of Directors and may be amended, altered or rescinded by a majority vote of the voting Directors for the Board of Directors at any regular or special meeting.

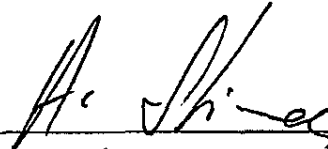
ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT


The street address of the Registered Office of this corporation is 1625 Summit Lake Drive, Suite 300, Tallahassee, Florida. The Registered Agent of the corporation at that address is Nancy D. Stephens.

RESOLUTION FOR THE AMENDMENT OF THE ARTICLES OF INCORPORATION OF THE MANUFACTURERS ASSOCIATION OF FLORIDA, INC.

BE IT RESOLVED that the attached Amendments to the Articles of Incorporation for the Manufacturers Association of Florida, Inc. are hereby adopted by the Board of Directors.

DATED: March 22, 2012





The date of each amendment(s) adoption: 3/22/2012

Effective date if applicable: 3/22/2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 4/11/2012

Signature Nancy Stephens
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nancy D. Stephens
(Typed or printed name of person signing)
Executive Director
(Title of person signing)